

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 18th day of August, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Special Meeting being open to the Public at the special meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice-President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
KAREN GAYLE	Director
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director

ABSENT Vickie Abrego Director

CITY STAFF PRESENT: Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT:

(There may have been others present who did not sign in.)

ITEM 1.

CALL MEETING TO ORDER.

President Head called the meeting to order at 6:30 p.m. He stated there was a quorum present.

ITEM 2.

CONSIDER AND ACT ON APPROVING TEAL CONSTRUCTION'S PAY APPLICATION NUMBER 7.

Director Roberts made a motion to approve Teal Construction's Pay Application number 7 for payment. Director Freeze seconded the motion and the motion carried unanimously.

ITEM 3.

CONSIDER AND ACT ON APPROVING THE INTERIOR PAINT SELECTION FOR THE CIVIC CENTER.

Director Roberts stated he and Architect TKO Terry Orf chose three colors for the interior of the Civic Center. He stated most of the interior would be white, front entry into the Civic Center would be gray and the accent walls in the meeting rooms would be green.

Director Covington made a motion to approve the colors Director Roberts and Mr. Terry Orf chose for the interior of the Civic Center. Treasurer Seals seconded the motion and the motion passed unanimously.

ITEM 4.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Director Stansberry seconded the motion and the motion carried unanimously.

ATTEST:

Richard Head, President

Randall Freeze, Secretary